

## SEATTLE CITY COUNCIL FINANCE AND BUDGET COMMITTEE

Tuesday, September 21, 2010 9:30 a.m.

Members: Jean Godden, Chair Staff: Dawn Todd, Legislative Assistant

Nick Licata, Vice Chair Monica Ghosh, Legislative Assistant

Mike O'Brien, Member Tom Van Bronkhorst, Legislative Assistant Richard Conlin, Alternate

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Homepage: <a href="http://www.seattle.gov/council/godden">http://www.seattle.gov/council/godden</a>

Video http://www.seattlechannel.org/videos/watchVideos.asp?program=fb

Archive:

Unless otherwise noted, all meetings are held in Council Chambers on the 2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington PLEASE NOTE ALL TIMES LISTED ARE ESTIMATED

1. Chair's Report

2. Public Comment

3. C.B. <u>116961</u> Relating to a grant from the Washington State Department of Commerce

allocated through the American Recovery and Reinvestment Act of 2009; accepting the grant funds, authorizing the City of Seattle's Office of Economic Development to execute related agreements, appropriating and authorizing the disbursement of grant funds to provide credit enhancement support, increasing appropriations in the 2010 Adopted Budget for the Office of Economic Development and Office of Sustainability

and Environment, and ratifying and confirming prior acts.

DISCUSSION AND POSSIBLE VOTE

Presenters: Steve Johnson and Ken Takahashi, Office of Economic

Development; Traci Ratzliff, Central Staff

4. Results of our 2009 Audit of City's Compliance with Federal Grant

Requirements DISCUSSION

Presenters: Carol Ehlinger, Rick Thorson, and Dan Potapenko, Office of State

Auditor; Glen Lee, Finance and Administrative Services



